

ILLINOIS SELF-INSURERS ADVISORY BOARD
ILLINOIS WORKERS' COMPENSATION COMMISSION
MEETING MINUTES
September 8, 2010
Chicago, IL 10:30 A.M.

Attendees: Chairman Mitch Weisz, Brian Baer, Gerald Cooper, David Taylor, Jean Cannon, Maria Sarli-Dehlin, Lynette Thompson-Smith, and via conference call: Alex Alexandrou, Wendy Davidson, Kevin Leach

Chairman Weisz called the meeting to order at 10:30 A.M. A previously prepared agenda was distributed, a copy of which is attached.

I. Minutes

Upon motion by Gerald Cooper, seconded by David Taylor, the minutes of the Board meeting held on June 16, 2010, were unanimously approved as presented.

II. Chairman's Report

Chairman Weisz reported the Commission had issued a workplace violence and computer usage policy to all employees and is in the process of providing wireless internet access to attorneys doing business at the Commission.

The Chairman further stated medical fee rule changes were recommended by the Medical Fee Advisory Board regarding out-of-state medical fees, which will go through the normal rule-making process. He also stated he will meet with JCAR regarding the emergency rules filed regarding implants.

Chairman Weisz also reported he attended a meeting regarding the Chamber settlement and discussed improvements for the Commission, including a new computer system.

The Chairman further stated he attended a meeting with the WCRI and discussed an appellate court order regarding no insurance and the finding of an employee/employer relationship.

Chairman Weisz also reported the Operations Fund assessment had been issued and if it's not paid, the Commission will start charging late fees.

III. Manager's Report

A. Security Fund Forecast

Maria Sarli-Dehlin presented to the Board the security fund forecast as of 6/30/2010.

Thereafter, the Chairman moved to go into closed session to discuss litigation/attorney's report pursuant to 2(c)11 of the Open Meetings Act. The Board voted unanimously to adjourn the public portion of the meeting, after which the Board convened in closed session.

After closed session, the Board reconvened in open session. There being no further business, upon motion by David Taylor, seconded by Gerald Cooper, and unanimously carried, the meeting adjourned at 11:45 a.m.

The next meeting of the ISIAB is scheduled for December 8, 2010 at 10:30 am in the JRTC-Chicago office.